



Faculty Student Association of DOWNSTATE Medical Center

Board of Directors Meeting Wed. July 17, 2019 Student Center, Reading Room 12 Noon Agenda

- A. **Roundtable introduction** of members and guests present.
- B. **Secretary's Report:** Meg O'Sullivan
1. Reminder: **FSA Board of Director's Handbook** is online under FSA Forms & Documents.
 2. Review and approval of **prior meeting minutes 4/17/2019**.
- C. **Presidents Report:** Rich Bentley
1. Parking Update. Currently FSA is operating the front door valet service, and parking lots at 355 Lenox Rd, 225 Clarkson Ave, and 324 Winthrop St. The UPolice Parking Office continues to manage 329 Clarkson Ave and 711 Parkside Ave locations. Plans for KCH parking locations (600 Albany Ave lot and KCH Garage at 581 Clarkson) will transition once a campus-union rate settlement is achieved. Contracts in place include:
 - i. **FSA-SUNY**; addition of Parking Services. Valuations based on the annualized model plan (all parking locations in full operation at current rates). Budget and Rates are subject to change as phase-in transition of full parking plan evolves, and campus-union negotiations continue.
 - ii. **DMC Parking Mgmt LLC**: the Lot Operator (same operators of Kings County Parking locations).
 - iii. **HSCBF**: Where Customer Parking income does not meet the contracted payments due, and until state funding support is in place HSCBF has guaranteed payment of the Lot Operator contract.
- D. **Operations Report (link)**: Anthony Condoleo, Interim Controller
1. Most current FYTD 5/31/19 Income Statement (*Operations Report Pages 2 and 3*)
- E. **Treasurer's Report:** Sergio Maffettone
1. **FSA FY 2020 Budget (covering 6/1/19 to 5/31/20)**: Will be distributed and discussed at the meeting for Board's approval. Once a campus-unions settlement is reached on customer parking rates, FSA budget will need to be revised accordingly.
- F. **New Business: Consolidated DMC Parking Webpage (current)**: <https://www.downstate.edu/parking/>
For awareness - Planned to be activated imminently.

For Voting Board Members **unable** to attend: **FSA Board Meeting Voting Member Proxy Form (link)**